

**LEGAL ACTIONS  
EAGAR TOWN COUNCIL  
REGULAR SESSION  
22 W. 2<sup>nd</sup> St., Eagar, AZ  
October 3, 2017 - 7:00 P.M.**

**ITEM #8: CONSENT AGENDA**

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD SEPTEMBER 2017
- B. APPROVAL OF AUGUST 2017 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- C. APPOINTMENT OF VICE-MAYOR STEVE ERHART TO THE NORTHER ARIZONA COUNCIL OF GOVERNMENT REGIONAL COUNCIL
- D. APPROVAL TO ADOPT RESOLUTION 2017-13 IN SUPPORT OF THE ARIZONA DEPARTMENT OF MOTOR VEHICLE OFFICE IN ST JOHNS
- E. APPROVAL TO PROCLAIM OCTOBER 7, 2017 NATIONAL FALLEN FIREFIGHTERS MEMORIAL SERVICE DAY
- F. APPROVAL OF APACHE COUNTY POLLING PLACE AGREEMENT
- G. APPROVAL TO ALLOW THE PURCHASE OF THREE VEHICLES FOR THE EAGAR POLICE DEPARTMENT THROUGH MONIES OBTAINED FROM PROPOSITION 202 GRANT FROM THE GILA RIVER INDIAN COMMUNITY NOT TO EXCEED \$120,000 AND TO ALLOW EAGAR TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER
- H. APPROVAL TO ADOPT RESOLUTION 2017-14 APPOINTING BRUCE RAY, INTERIM TOWN MANAGER, AS THE TOWN OF EAGAR'S DESIGNATED APPLICANT'S AGENT FOR HAZARD MITIGATION ASSISTANCE PROGRAMS

Councilor Allen Browning made a motion to approve the Consent Agenda. Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 5-0

**ITEM #9: UNFINISHED BUSINESS**

- A. ACCEPTANCE OF AUGUST 2017 FINANCIAL REPORT AND SALES TAX REPORT

Councilor Allen Browning made a motion to accept the financial report. Councilor James Nelson, Jr. seconded; all were in favor, motion carried unanimously. 5-0

**ITEM #10: NEW BUSINESS**

A. DISCUSSION AND CONSIDERATION TO ACCEPT THE REQUEST FOR PROPOSAL FROM RILEY INDUSTRIAL FOR THE WATER TANK REPAIRS

Councilor James Nelson made a motion to accept the request for proposal from Riley Industrial for the water tank repairs for the amount of \$187,775.75. Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 5-0

**ITEM #11: SIGNING OF DOCUMENTS**

Necessary signatures were obtained for the Minutes of September 2017; Financial Statements for August 2017; Swearing in of Katie Brady as Town Clerk and Local Board Secretary for the Public Safety Personnel Retirement Board; Resolution 2017-13; National Fallen Firefighters Memorial Service Day Proclamation; Apache County Polling Place Agreement; Resolution 2017-14; Agreement for Construction Services between Riley Industrial and the Town of Eagar.

**ITEM #12: ADJOURNMENT**

Councilor Allen Browning made a motion to adjourn the meeting [at 7:32 p.m.] Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 5-0